



**Minutes of the Educational Housing Corporation Special Board Meeting**

**July 5, 2022**

**In-Person at the District Office (3401 CSM Drive, San Mateo, CA 94402)  
and ZOOM Webinar**

<b>Attendees:</b>	<b>Other Attendees:</b>
Michael Pierce, President	Mitchell Bailey, SMCCCD
Maurice Goodman, Vice President/Secretary	Carina Warne, SMCCCD
Dennis McBride, Treasurer	Jonathan Garcia, BLVD Residential
Richard Holober	Stephanie Montenegro, BLVD Residential
Jessica Marshall	
Jonathan Wax	

**Call to Order and Roll Call**

The meeting was called to order at 3:32 p.m. Members in attendance are listed above.

**Public Comments on Non-Agenda Items**

None

**ACTION ITEMS**

**Consideration of Resident Petitions for Occupancy Extensions due to Extenuating Circumstances**

Mr. Bailey said, at its meeting on June 14, 2022, the Housing Board established criteria for processing requests from residents seeking extensions of occupancy limits due to extenuating circumstances. The criteria established by the Housing Board is:

- Death of a household member (within three months of the end of resident eligibility)
- Catastrophic medical issue of resident or household member, whereby an extension will provide for health stabilization to allow for a move (within six months of the end of the resident eligibility)
- Immediate physical health or physical safety of the resident (e.g. domestic violence) (within three months of the end of resident eligibility)
- Purchasing a home, whereby an extension will provide for occupancy of the home (within two months of the end of resident eligibility)

The Housing Board also decided any extensions granted may be for up to six months in length.

Mr. Bailey presented the six resident petitions for occupancy extensions to the Board. The petitions were presented to the Board anonymously with confidential information redacted. The Board reviewed and discussed each petition.

### Petition #1

It was moved by Mr. Holober and seconded by Mr. McBride to deny petition #1. The motion was approved with a roll call vote, with Mr. Pierce, Mr. McBride, Mr. Holober and Mr. Wax voting aye and Mr. Goodman and Ms. Marshall voting no.

### Petition #2

It was moved by Mr. Holober and seconded by Mr. McBride to deny petition #2. The motion was approved with a roll call vote, with Mr. Pierce, Mr. McBride, Mr. Holober and Mr. Wax voting aye and Mr. Goodman and Ms. Marshall voting no.

### Petition #3

It was moved by Mr. Holober and seconded by Mr. McBride to deny petition #3. The motion was approved with a roll call vote, with Mr. Pierce, Mr. McBride, Mr. Holober and Mr. Wax voting aye and Mr. Goodman and Ms. Marshall voting no.

### Petition #4

It was moved by Mr. Holober and seconded by Mr. McBride to deny petition #4. The motion was approved with a roll call vote, with Mr. Pierce, Mr. McBride, Mr. Holober and Mr. Wax voting aye and Mr. Goodman and Ms. Marshall voting no.

### Petition #5

It was moved by Mr. McBride and seconded by Mr. Holober to deny petition #5. The motion was approved with a roll call vote, with Mr. Pierce, Mr. McBride, Mr. Holober and Mr. Wax voting aye and Mr. Goodman and Ms. Marshall voting no.

### Petition #6

It was moved by Mr. Holober and seconded by Mr. Wax to deny petition #6. The motion was approved with a roll call vote, with Mr. Pierce, Mr. McBride, Mr. Holober and Mr. Wax voting aye and Mr. Goodman and Ms. Marshall voting no.

### Public comment:

- Mitzy Ulloa said the families asking for lease extensions today are asking for help and not trying to take advantage of the system. She expressed her disappointment for the Housing Board's decisions.
- Philipp Gleyzer said one of the petitions was his own. He said his mother has been living with him and he asked for more time for his current lease.

### Adjourn

The meeting was adjourned at 4:30 p.m.